

WEST VALLEY CITY REDEVELOPMENT AGENCY

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF WEST VALLEY CITY,
AUTHORIZING THE PREPARATION OF A DRAFT
ECONOMIC DEVELOPMENT PROJECT AREA PLAN,
BENEFIT ANALYSIS, AND BUDGET FOR THE PROPOSED
NORTH 3200 WEST ECONOMIC DEVELOPMENT
PROJECT AREA.**

WHEREAS, the Redevelopment Agency of West Valley City (the “Agency”) was created to transact the business and exercise all of the powers provided for in the former Utah Neighborhood Development Act, former Utah Redevelopment Agencies Act and the current Utah Community Development and Renewal Agencies Act and any subsequent, replacement or amended law or act (the “Act”); and

WHEREAS, pursuant to Section 17C-3-101 of the Act, Utah Code Annotated 1953, as amended, the Agency board is duly empowered to authorize by resolution the preparation of a draft economic development project area plan; and

WHEREAS, the proposed economic development project area includes the property located between 2700 West and 3200 West and between 2200 South and 2600 South and encompasses approximately 110 acres, and

WHEREAS, the Agency board desires to authorize the preparation of a draft economic development project area plan, benefit analysis, and budget for a proposed economic development project area known as the North 3200 West Economic Development Project Area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of West Valley City, Utah, as follows:

1. The Agency staff is hereby directed to prepare a draft economic development project area plan, benefit analysis, and budget for the proposed North 3200 West Economic Development Project Area in accordance with the provisions of §17C-3-101, Utah Code Annotated.
2. Obtain whatever information is needed, and, with appropriate approvals, hire or contract with consultants and others as necessary for the preparation of the draft economic development project area plan and related benefit analysis and project area budget.

3. Take other and additional actions necessary or prudent in considering and creating the proposed economic development project area in compliance with the Act.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2010.

REDEVELOPMENT AGENCY OF
WEST VALLEY CITY

CHAIRPERSON

ATTEST:

SECRETARY